



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **F. & C. PROPERTIES LIMITED**

Company Number: **00574721**

Date of this return: **20/12/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **18A , QUEEN SQUARE,
BATH,
SOMERSET
BA1 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES LOUIS JOHN**

Surname: **COWLEY**

Former names:

Service Address: **30 COVAL GARDENS
EAST SHEEN
LONDON
SW14 7DG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES LOUIS JOHN**

Surname: **COWLEY**

Former names:

Service Address: **30 COVAL GARDENS
EAST SHEEN
LONDON
SW14 7DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **COWLEY**

Former names:

Service Address: **BROADFIELD FARMHOUSE
HINTON CHARTERHOUSE
BATH
SOMERSET
BA2 7SD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN LEONARD**

Surname: **COWLEY**

Former names:

Service Address: **BROADFIELD FARMHOUSE
HINTON CHARTERHOUSE
BATH
SOMERSET
BA2 7SD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ANNA LOUISE**

Surname: **LIVERSIDGE**

Former names:

Service Address: **16 ASHLEY ROAD
BATHFORD
BATH
AVON
BA1 7TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	520000
		<i>Aggregate nominal value</i>	520000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	520000
		<i>Total aggregate nominal value</i>	520000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **520000 ORDINARY shares held as at 2010-12-20**
Name: **C J SECURITIES (BATH) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.